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Admitted to practice in Rhode Island and Massachusetts

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January 13, 2017

State of Rhode Island Office of the Secretary of State Corporations Division 148 West River Avenue Providence, RI 02904-2615

**Re:** VIDEO UNLIMITED PRODUCTIONS, INC.

Corporate ID No.: 74209

Dear Madam:

Enclosed please find Letter of Resignation as agent for service regarding the above-named entity. Please process accordingly. If you have any questions, I can be reached at (401) 738-1910 ext. 103 between 9:00 a.m. and 3:00 p.m. As always, your time and cooperation is greatly appreciated.

Very truly yours

Lon Yeremian, Paratega

Enclosure

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January 13, 2017

State of Rhode Island Department of State Business Services Division 148 W. River Street Providence, RI 02904-2615

Re: VIDEO UNLIMITED PRODUCTIONS, INC. ENTITY ID #74209

To Whom It May Concern:

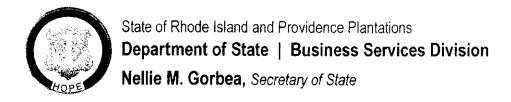
The undersigned, Kenneth J. Rampino hereby resigns as agent for service of the above-named entity effective upon filing. Please process accordingly and change the Department of State, Business Services Division records to reflect the above request. Thanking you in advance for your anticipated cooperation.

Respectfully submitted,

Kenneth J. Rampino

8 Cindy Drive

Seekonk, MA 02771



January 18, 2017

VIDEO UNLIMITED PRODUCTIONS, INC. 1140 PARK AVENUE CRANSTON, RI 02910

RE: Entity ID# 74209

VIDEO UNLIMITED PRODUCTIONS, INC.

Dear Sir or Madam:

This is to notify you that this office received on January 17, 2017 the resignation of Kenneth R. Rampino as Registered Agent of the above-named corporation, a copy of which is enclosed. Sections 7-1.2-502, 7-1.2-1409, 7-6-13 and 7-6-78 of the General Laws of the State of Rhode Island state that "the appointment of the agent shall terminate upon the expiration of thirty (30) days after receipt of the notice by the secretary of state."

Pursuant to the provisions set forth in Sections 7-1.2-501, 7-1.2-1408, 7-6-12 and 7-6-77 of the General Laws of the State of Rhode Island, "each corporation shall have and continuously maintain in this state" a registered agent. In order to ensure that your authority to conduct business will remain intact, please file a Change of Registered Agent form with this office.

To file a Change of Registered Agent form online using Visa, MasterCard, American Express or Discover, visit <a href="www.sos.ri.gov/business">www.sos.ri.gov/business</a>. If you do not have a CID and PIN or have forgotten your CID and/or PIN, please e-mail us at corp\_pin@sos.ri.gov

If you prefer to use cash or check, visit <a href="www.sos.ri.gov/business">www.sos.ri.gov/business</a> to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services

enc.

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

Catheric Caprio Mbanese